GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri P.Surya Venkateswara Rao, P&E Inspector, Narsapuram and (08) other P&E officials, for their involvement in the Liquor Syndicate case of West Godavari District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.364 Dated:13.04.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.60/RCO-EWG/2012, Dated:12-11-2012
2. Govt. Memo.No.51870/VIG.V(2)/2012-1, dated:15-01-2013.
3. Govt. Memo.No.51870/VIG.V(2)/2012-1, dated:14-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:17.02.2023.
7. G.O.Rt.No.363, Revenue (Vig.IV)Dept., dated:13.04.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.60/RCO-EWG/2012,Dated:12-11-2012(Cr.No.5/RCO-ACB-EWG/2012) vide reference 1st read above, in respect of West Godavari Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against certain P&E officials of West Godavari district, recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers and the details of Accused Officers and charges issued vide TEC Nos., by the TDP are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	P.Surya Venkateswara Rao	P&E Inspector	Narsapuram	8	220/2013
2	M.Rama Krishna Das	P&E Inspector	Bhimadole	9	221/2013
3	D.Prabhakar	Excise Inspector	P&E STF, Eluru	10	222/2013
4	M.Srinivasa Rao	P&E Inspector	Tadepalligudem	11	223/2013
5	M.Jaya Raju	P&E Inspector, ENFT	Chintalapudi	12	224/2013
6	Y.Jaya Raju	P&E Inspector	Bhimavaram	14	225/2013
7	K.Venkata Rami Reddy	P&E Inspector	Bhimavaram	15	226/2013
8	P.V.Ramana Murthy	P&E Inspector	Kovvur	17	228/2013
9	R.Chiranjeevi Chittibabu	P&E Inspector	Kovvur	18	229/2013

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

(P.T.O)

3. Accordingly, the above cases of Sri P.Surya Venkateswara Rao, P&E Inspector, Narsapuram and (08) other P&E officials, West Godavari District, who are involved in Liquor Syndicate case, mentioned at para 1 above, has been allotted/ entrusted to Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas, in the G.O. 7th read above, the disciplinary authority have appointed Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, as Inquiring authority for conducting inquiry into the charges framed against Sri P.Surya Venkateswara Rao, P&E Inspector, Narsapuram and (08) other P&E officials, for their involvement in the Liquor Syndicate case of West Godavari District.

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of Charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred by sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Ithabathula Naga Malleswara Rao, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against Sri P.Surya Venkateswara Rao, P&E Inspector, Narsapuram and (08) other P&E charged officers.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Ithabathula Naga Malleswara Rao, Panel Advocate& Presenting Officer, (through General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.) (with enclosures i.e the record of the case which received from the TDP))

Copy to:

Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Sri P.Surya Venkateswara Rao, P&E Inspector, Narsapuram and (08) other P&E officials, West Godavari District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER